

COMMISSION MEETING MINUTES
August 9, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on August 9, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Presentation by
The Nature
Conservancy
for a Proposed
Project to
Restore Kays
Creek to Its
Natural
Meander
Through the
Great Salt Lake
Shorelands
Preserve

Amanda Smith, Director of Government Relations for The Nature Conservancy, gave a short presentation on a project the Conservancy is doing at the Great Salt Lake Shorelands Preserve to restore Kays Creek to its natural meander through the preserve. Many years ago the portion of Kays Creek within the Preserve was channelized thus destroying natural habitat. Chris Brown, project manager for the Nature Conservancy in Utah said that it has destroyed the bird habitat and created flooding for the farmers upstream and basically made a nightmare for the Davis County Mosquito Abatement District. Amanda explained the intent is to return the channel (1-mile stretch) to its historic and natural state. Chris Brown said that the plan is to widen it, take the restrictions away and let the water take its own course. It is also hope there will be some relief from mosquitoes in the area. The request is to the Commission is for their support of The Nature Conservancy's proposal for \$102,605.00 funding from the LeRay McAllister Fund for the restoration of the one mile stretch of Kay's Creek as shown on the map provided. The total cost of the project will be approximately \$346,566.00. Tom Smith, Davis County Public Works Director, commented that he knows the project would require approval from the Army Corp of Engineers and the State Engineer's Office. The Nature Conservancy stated they are working on all necessary approvals. Commissioner Hansen made a motion to give support to the funding request as presented. Commissioner McConkie seconded the motion. A letter of support for the project will be provided to Amanda Smith as requested.

Approval for
Sale of Davis
County Surplus
Property in
North Salt Lake

Kent Sulser, Davis County Community and Economic Development, presented a request to advertise for sale a parcel of Davis County surplus property. The portion of property is 30 feet wide and approximately 520 feet long. The portion of property to be sold is only the southerly part of parcel 01-080-0049 and is located approximately 650 North and Main Street, North Salt Lake. The parcel lies between the DRGW railroad right of way and the Union Pacific railroad right of way. This property is an industrial area. The sale is to be sold by negotiated sale. Public comment will be received through September 12, 2005 until 5:00 p.m. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Agreement
#2005-245
Museum of
New Mexico
Museum of
Fine Arts for
Approval to
Reproduce a
Woodcut

Pete Giacomini, Davis County Library Director, presented agreement #2005-245 with the Museum of New Mexico – Museum of Fine Arts. It is a request for permission to publish photographic images of Gustave Baumann color woodcut at the Centerville Branch Library. The fee is \$90.00 for a one time reproduction. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-246
Advance PCS
Health LP for
Davis County
to Join a
Pharmacy Card
Program

Diana Reich, Davis County Health Department, presented agreement #2005-246 with AdvancePCS Health, L.P. through NACO. It is for a pharmacy card program for eligible Davis County Citizens. It is for the under-insured, no insurance and certain elderly citizens will be able to receive the free prescription card. It will give the person approximately a 20% discount when they fill a prescription. Commissioner McConkie stated that approximately 17 counties have piloted/and or had experience with the program and have found it to be beneficial to their citizens. It cannot be layered on top of an existing plan. Diana stated that they anticipate receiving a marketing packet and will be anxious to implement the program through the Health

Department. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Curtis Koch, Davis County Fair Park, presented the following four agreements:

Agreement #2005-247 eGlobal ATM for Temporary ATM at the Fair Park

(1.) Agreement #2005-247 with eGlobal ATM for providing ATM service for the Davis County Fair. We are not paying them nor collecting a fee from them. This is a temporary arrangement for the week of the 2005 Fair. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-248 Silver States Helicopter to Provide Rides at the 2005 Fair

(2.) Agreement #2005-248 with Silver States Helicopter. The company will be providing helicopter rides to the general public at the 2005 Fair. All FAA requirements and safety regulation must be followed. The company has provided the necessary insurance requirement. They will take off and land at the southeast corner of the race track. Each ride will be approximately 5 -10 minutes at a cost of \$25.00 per person. It will go up to Fruit Heights, over Lagoon, Centerville, and along the lake front before returning to the fairgrounds. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-249 Yahoo Corrals for Free Pony Rides at the 2005 Fair

(3.) Agreement #2005-249 with Yahoo Corrals. They provide the free pony rides at the 2005 Davis County Fair. It is a payable in the amount of \$2,400.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-250 The Rhodesian Ridgeback Club of the US for Rental of Facilities at the Fair Park

(4.) Agreement #2005-250 with The Rhodesian Ridgeback Club of the United States for rental of facilities at the Fair Park. This is an international specialty dog show. They will have participants traveling in from as far as Ireland to compete. During the event there will be approximately 500 room nights from attendees. Dave Hansen and Curtis Koch will work with the CVB to compliment the experience for those attending. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-251 Rape Recovery Center to Sponsor Crime Victims Legal Clinic & Fund the Position of Heidi Nestel of The Attorney's Office

Mel Wilson, Davis County Attorney, presented agreement #2005-251 the Rape Recovery Center in Salt Lake City. The Rape Recovery Center is sponsoring a Crime Victims Legal Clinic to provide legal representation to crime victims and legal education to criminal justice professionals. This type of program is part of a national movement. Davis County victims and professionals will be served by the Clinic in this new and innovative program. The program covers the costs of Heidi Nestel's attorney position with the Davis County Attorney's Office. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. Commissioner McConkie and Commissioner Hansen voted aye with Commissioner Page voting nay. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements #2005-252 #2005-253 for Companies to Purchase Tax Parcel/Ownership plats for Davis County

The following two agreements were presented for the Davis County Recorder's Office:

Agreement #2005-252	Kaysville City
Agreement #2005-253	Heritage West Title Insurance

Each entity will pay \$200.00 for the purchase of sale of tax parcel/ownership plats for Davis County on electronic medium and a \$25.00 per quarter update. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie made a motion to convene as the Board of Equalization. Commissioner Hansen seconded the motion. All voted aye.

Property Tax Register Approved	<p>Commissioner McConkie made a motion to approve the property tax register as presented.</p> <p>Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
	<p>Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting.</p> <p>Commissioner McConkie seconded the motion. All voted aye.</p>
Commission Minutes Approved	<p>Commissioner McConkie made a motion to approve the commission meeting minutes of July 26.</p> <p>Commissioner Hansen seconded the motion. All voted aye.</p>
Personal Property Tax Register Approved	<p>A personal property tax register as prepared by the Davis County Assessor was presented.</p> <p>Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.</p>
Personnel Register Approved	<p>A personnel register was presented. Commissioner McConkie made a motion to approve.</p> <p>Commissioner Hansen seconded the motion. All voted aye.</p>
Check Register Approved	<p>Check registers as prepared by the Davis County Clerk/Auditor were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the Office of the Davis County Clerk/Auditor.</p>
Press Release for “Touch the Future of Voting” Interactive Display of New Voting Equipment	<p>Steve Rawlings, Davis County Clerk/Auditor, handed out a press release titled “Touch the Future of Voting.” The Davis County Clerk/Auditor’s office is sponsoring a booth at the Davis County Fair, August 17th – 20th, demonstrating the new touch screen voting equipment. We would like to encourage everyone to stop by and try it out. Find out for yourself how easy it is to use and see the paper audit trail. With these new machines, you will put the chads to rest and TOUCH THE FUTURE.</p> <p>Meeting adjourned.</p>